MEETINGS TO DATE 22 NO. OF REGULARS 15 NO. OF SPECIALS 7

LANCASTER, NEW YORK AUGUST 15, 1988

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 15th day of August 1988 at 8:00 P.M. and there were

PRESENT:

RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

RICHARD J. SHERWOOD, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT LABINSKI, TOWN ENGINEER

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board was scheduled to hold a Public Hearing to hear all interested persons upon an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, designated Chapter 46, entitled "Article VIII - Stop and Yield Intersections".

The Supervisor reported that the hearing has been cancelled due to a technical error in the published legal notice which set forth the location and the placement of the proposed stop & yield signs.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, designated Chapter 46 entitled "Article IX - Speed Regulations".

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

ADDRESS

Thomas Van Nortwick

117 Forestview Drive, Depew, New York

James Guenther

562 Pavement Road, Lancaster, New York

PUBLIC HEARING SCHEDULED FOR 8:30 P.M. CONT'D.:

OPPONENTS

ADDRESS

NONE

COMMENTS

ADDRESS

Edwin Lawniczak

46 Impala Parkway, Lancaster

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:15 P.M.

The Town Board later in the meeting adopted a resolution hereinafter spread at lenth in these minutes, taking favorable action upon this matter for a speed reduction on Central Avenue only. No action was taken for increased speed limit on Pleasant View Drive or Erie Street.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board, held on August 1, 1988, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 15, 1988

File: R-MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, a Public Hearing was held on the 15th day of August, 1988, for the purpose of amendment of Chapter 46, Vehicle and Traffic Ordinance, of the Code of the Town of Lancaster, and persons for and against such amendments have had an opportunity to be heard, and

WHEREAS, Notice of said Public Hearing was duly published and posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That Chapter 46, Vehicle and Traffic Ordinance of the Town of Lancaster, be amended in the form attached hereto and made a part hereof;
- $\underline{2}$. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster, held on the 15th day of August, 1988,
- 3. That a certified copy thereof be published in the Lancaster Bee on August 18, 1988;
- 4. That a certified copy of these amendments be posted on the Town Bulletin Board;
- $\underline{5}$. That Affidavits of Publication and Posting be filed with the Town Clerk; and
- 6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE

NOTICE OF ADOPTION OF AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE OF THE

TOWN OF LANCASTER, COUNTY OF ERIE AND STATE OF NEW YORK DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

ARTICLE IX - Speed Regulations.

§46-9, Maximum Speed Limits is hereby amended to read as follows:

- D. A Speed limit of thirty-five (35) miles per hour shall be posted on the following designated highways:
 - (8) Central Avenue, for northbound and southbound traffic from Walden Avenue north to Pleasant View Drive.

August 15, 1988

STATE OF NEW YORK: COUNTY OF ERIE : ss: TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of an Ordinance Amendment with the original thereof filed in my office at Lancaster, New York, on the 15th day of August, 1988, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, this 15th day of August, 1988.

Town Clerk and Registrar of Vital Statistics

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, TOPS MARKETS, INC., 60 Dingens Street, Buffalo, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property located on the east side of Transit Road, south of William Street, for the rezone of said property from RC-Residence Restricted Business District and R1-Single Family Residence District, to a C1-Local Retail Business District, and

WHEREAS, a Notice of said Public Hearing has been duly published and posted, and

WHEREAS, the Planning Board of the Town of Lancaster has recommended the rezone of the hereinafter described parcel of real property, and

WHEREAS, in accordance with Section 239(m) of the Genera Municipal

Law of the State of New York, the Erie County Department of Planning has

reviewed such application for rezone and has no objection with respect thereto;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Zoning Ordinance and Zoning Map of the Town of
Lancaster is hereby amended and changed so that the real property hereinafter
described is changed from an RC-Residence Restricted Business District and
R1-Single Family Residence District, to a C1-Local Retail Business District:

THE PROPERTY IS IDENTIFIED as Nos. 4763 and 4779 Transit Road. SBL Nos. 126.01-1-9 and 126.01-10, being part of Lot 97, Township 10, Range 6, containing approximately 9.66 acres.

THE PREMISES are bounded on the west by Transit Road and beginning approximately 4,000 feet south of the south line of William Street, and continuing southerly along the east line of Transit Road approximately 495 feet, thence easterly perpendicular to the east line of Transit Road, approximately 850" feet;

THENCE northerly on a line parallel to Transit Road a distance of 495 feet; thence westerly approximately 850 feet to the point of beginning on Transit Road.

based upon certain conditions described hereinafter having been complied with by the Petitioner, before the rezone shall be effective, which conditions are as follows:

(a) Placement of a traffic signal or control device at

an entrance/exit point on Transit Road, unless it is determined by the State Department of Transportation that same is unnecessary;

- (b) Provision of drainage and detention basin plan subject to review and approval of the Town Board;
- (c) Provision of a landscaping plan for review and approval by the Town Board.
- $\underline{2.}$ That said Ordinance Amendment be added in the minutes of the Town Board of the Town of Lancaster held on the 15th day of August, 1988, and
- $\underline{3.}$ That a certified copy thereof be published in the Lancaster Bee on or before August 18, 1988,
 - 4. That Affidavits of Publication be filed with the Town Clerk;
- 5. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA, VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE

NOTICE OF ADOPTION AMENDMENT TO ZONING ORCINANCE TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is changed from an RC-Residence Restricted Business District and R1-Single Family Residence District to a C1-Local Retail Business District:

THE PROPERTY IS IDENTIFIED as Nos. 4763 and 4779 Transit Road, SBL Nos. 126.01-1-9 and 126.01-1-10, being part of Lot 97, Township 10, Range 6, containing approximately 9.66 acres.

THE PREMISES are bounded on the west by Transit Road and beginning approximately 4,000 feet south of the south line of William Street, and continuing southerly along the east line of Transit Road approximately 495 feet, thence easterly perpendicular to the east line of Transit Road, approximately 850 feet;

THENCE northerly on a line parallel to Transit Road a distance of 495 feet; thence westerly approximately 850 feet to the point of beginning on Transit Road,

subject to the following conditions:

- (a) Placement of a traffic signal or control device at an entrance/exit point on Transit Road, unless it is determined by the State Department of Transportation that same is unnecessary;
- (b) Provision of drainage and detention basin plan subject to review and approval of the Town Board;
- (c) Provision of a landscaping plan for review and approval by the Town Board.

August 15, 1988

STATE OF NEW YORK:

COUNTY OF ERIE:

STATE OF NEW YORK:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in said County of Erie, have compared the foregoing copy of an Ordinance Amendment with original thereof filed in my office at Lancaster, New York, on the 15th day of August, 1988 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed seal of said Town this 15th day of August, 1988

Town Clerk and Registrar of Vital Statistics

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, CHARTER MOTOR INN OF BUFFALO, INC., has initiated Petitions against the Assessor and the Assessment Review Board of the Town of Lancaster for the reduction of their property for the years 1986-87 and 1987-88 located at 6643 Transit Road in the Town of Lancaster, and

WHEREAS, the final assessments for the years 1986-87 and 1987-88 were \$3,115,400.00, and

WHEREAS, the Assessor and the Special Counsel to the Town Attorney have reviewed the assessments and are agreeable to a reduction of \$315,400.00 from \$3,115,400.00 to \$2,800,000.00 for each year, and

WHEREAS, the Assessor and the Special Counsel to the Town Attorney recommend the settlement as in the best interests of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster does approve the recommendation for settlement and authorize the settlement, and further

THAT the Agreement and Stipulation, signed on behalf of the Town of Lancaster, be submitted to the New York State Supreme Court for approval of such settlement, and further

THAT this action of the Town Board is premised upon the facts and information contained within this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the General Municipal Law of the State of New York, Article 9-A provides for the licensing of games of chance, and

WHEREAS, the Town Board of the Town of Lancaster desires to implement a Local Law to regulate and license games of chance within the Town, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to adopt and enact the proposed Local Law No. 1 of the Year 1988, to be known as "Games of Chance", which reads as follows:

4

GAMES OF CHANCE CHAPTER 21A

LICENSING OF GAMES OF CHANCE

PROPOSED

LOCAL LAW NO. 1

1988

A LOCAL LAW TO PROVIDE FOR THE LICENSING AND REGULATION OF GAMES OF CHANCE.

- 21.1 Authority; Title
- 21.2 Definitions
- 21.3 Games of Chance Authorized
- 21.4 Frequency of Games; Conduct of Games on Sunday
- 21.5 Restrictions
- 21.6 Sale of Alcoholic Beverages
- 21.7 Enforcement
- 21.8 Licensing Fee
- 21.9 Effective Date

Be it enacted by the Town Board of the Town of Lancaster, as follows:

21.1 Title.

This Local Law is enacted pursuant to the authority of Article 9-A of the General Municipal Law of the State of New York, and shall be known as the "Games of Chance Law of the Town of Lancaster."

- 21.2 Definitions.
 - A. The words and terms used in this Local Law shall have the same meaning as such words and terms are used in Article 9-A of the General Municipal Law, unless otherwise provided herein or the context requires a different meaning.
 - B. As used herein, the following terms shall have the meanings indicated:

TOWN - The Town of Lancaster

CLERK - The Town Clerk of the Town of Lancaster

OFFICER - The Chief of Police of the Town of Lancaster shall be the Chief Law Enforcement Officer.

21.3 Games of Chance Authorized; License required.

Games of Chance may be conducted in the Town by an authorized organization, after obtaining a license therefor from the Town Clerk of the Town of Lancaster, in accordance with the provisions, requirements and limitations of Article 9-A of the General Municipal Law, the rules and regulations of the New York State Racing and Wagering Board and this Local Law.

- 21.4 Frequency of Games; Conduct of Games on Sunday.
 - (A) Games may be conducted under a license as frequently as permitted under General Municipal Law \$194-b.
 - (B) The conduct of Games of Chance on Sundays is authorized and licenses issued by the Town Clerk should specifically so provide, except as is otherwise provided in Article 9-A of the General Municipal Law, and in no event shall such Games of Chance be conducted on Easter Sunday, Christmas Day or New Year's Eve.
- 21.5 Restrictions.

Restrictions on the conduct of Games of Chance as authorized herein shall be as contained in §189 of the General Municipal Law.

21.6 Sale of Alcoholic Beverages.

The sale of alcoholic beverages at Games of Chance shall be as authorized in §194(3) of the General Municipal Law, subject to the applicable provisions of the alcoholic beverage control law.

21.7 Enforcement.

The Chief Law enforcement Officer of the Town, the Chief of Police, shall exercise control over and supervision of all games of chance conducted under an appropriately issued license. Such officer shall have all those powers and duties set forth in Article 9-A of the General Municipal Law.

21.8 Licensing Fee.

The fee payable to the Town Clerk, upon issuance of a license, shall be in accordance with and as set out in the appropriate sections of the General Municipal Law.

21.9 Effective Date.

This Local Law shall take effect immediately upon proper posting and publication, as provided in the Town Law, provided that at a referendum at the general election held for the purpose of submitting this Local Law for approval by the electorate pursuant to the provisions of law, a majority of the qualified electors of the Town, voting at said referendum, shall approve the same by voting for adoption of said Local Law.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster, a Public Hearing on the proposed Local Law No. 1 of the Year 1988, also known as Chapter 21A of the Code of the Town of Lancaster, entitled "Games of Chance" will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:15 o'clock P.M., Local Time, on the 6th day of September, 1988, and that Notice of the Time and Place of such Hearing be published on August 25, 1988 in the Lancaster Bee, being a newspaper of general circulation in said Town and posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to make copies of the proposed Local Law No. 1 of the Year 1988, for inspection by and distribution to any person during business hours.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 15th day of August, 1988, the said Town Board will hold a Public Hearing on the 6th day of September, 1988, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the proposed enactment of Local Law No. 1 of the Year 1988, also known as Chapter 21A of the Code of the Town of Lancaster, entitled, ''GAMES OF CHANCE'' briefly described as follows:

"A Local Law providing for the licensing, regulation and conduct of Games of Chance within the Town of Lancaster, as provided for under Article 9-A of the General Municipal Law and the rules and regulations as promulgated by the New York State Racing and Wagering Board, and further subject to approval by the majority of the qualified electors of the Town, voting at a mandatory referendum at the general election on November 8, 1988."

A complete copy of the proposed Local Law No. 1 of the Year 1988, entitled "Games of Chance", is available at the office of the Town Clerk for inspection by and distribution to any person during business hours.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, ROBERT J. DEUTSCHLANDER, 5259 Broadway, Lancaster, New York, the contract vendee of a parcel of land located on the northeast corner of Aurora and William Streets in the Town of Lancaster, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an R1-Single Family Residence District to a C1-Local Retail Business District, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of September, 1988, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to §239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA ABSTAINED **

Supervisor Keysa abstained from voting on this matter as he represents the seller in this matter as a private attorney.

The resolution was thereupon unanimously adopted.

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 15th day of August, 1988, the said Town Board will hold a Public Hearing on the 6th day of September, 1988, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R1-Single Family Residence District to a C1-Local Retail Business District:

THE PROPERTY is identified as Sub-lot No. 115.04-1-47.1 and is 250'-0'' in the east to west direction x 200'-0'' in the north to south direction and contains approximately 1.14 acres.

The lot is a corner parcel located on the northeast corner of William Street and Aurora Street. The 250'-0" lot dimension is bounded on the south side by the north line of William Street, the 200'-0" lot dimension is bounded on the west side by the east line of Aurora Street; on the north side by property owned by National Fuel Gas and on the east side by property owned by the Fischione Estate.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of one (1) new and unused 1989 - 4-Wheel Drive Motor Truck with Dump Body, Snow Plow Equipment and all Hydraulics, for the use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law, that the Town Board will receive bids up to 8:45 o'clock P.M., Local Time, on August 15, 1988, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of furnishing one (1) New and Unused 1989 - 4-Wheel Drive Motor Truck with Dump Body, Snow Plow Equipment and all Hydraulics, for the use of the Highway Department, in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall 21 Central Avenue, Lancaster, New York up to 8:45 o'clock P.M., Local Time, on September 6, 1988, for furnishing to the Highway Department of the Town of Lancaster One (1) New and Unused 1989 --4-Wheel Drive Motor Truck with Dump Body, Snow Plow Equipment and all Hydraulics in accordance with specifications on file in the Town Clerk's Office in the Town Hall.

A check or Bid Bond in an amount representing five per centum (5%) of the "Gross Bid" payable to the Supervisor of the Town of Lancaster, and a Non-collusive bid certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, RICHARD D. FORS and CHARLES J. MUND have initiated

Petitions against the Assessor and the Assessment Review Board of the Town of

Lancaster for the reduction of their property for the years 1986-87 and 1987-88

located at 5391 Transit Road in the Town of Lancaster, and

WHEREAS, the final assessments for the years 1986-87 and 1987-88 were \$630,500.00, and

WHEREAS, the Assessor and the Special Counsel to the Town Attorney have reviewed the assessments and are agreeable to a reduction of \$293,500.00 from \$630,500.00 to \$337,000.00, and

WHEREAS, the Assessor and the Special Counsel to the Town Attorney recommend the settlement as in the best interests of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster does approve the recommendation for settlement and authorizes the settlement, and further

THAT the Agreement and Stipulation, signed on behalf of the Town of Lancaster, be submitted to the New York State Supreme Court for approval of such settlement, and further

THAT this action of the Town Board is premised upon the facts and information contained within this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

Thd resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a Public Hearing pursuant to Sections 50-49, 50-90, 50-122 and 50-123 of the Code of the Town of Lancaster, upon the petition of William M. Lauer, 67 Westwood Road, Lancaster, New York, for a Special Use Permit for a public garage and automobile repair shop on premises situate on the north side of Walden Avenue, east of Pavement Road in the Town of Lancaster, and

WHEREAS, the Planning Board of the Town of Lancaster has filed a report and recommendation with the Town Board of the Town of Lancaster, and

WHEREAS, Pursuant to Section 239(m) of the General Municipal Law, the County of Erie, Division of Planning has reviewed the application for such Special Use Permit and has no objection with respect thereto;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of the Town of Lancaster pursuant to authority set forth in Sections 50-49, 50-90, 50-122 and 50-123 of the Zoning Ordinance of the Code of the Town of Lancaster, does hereby grant a Special Use Permit for a public garage and automobile shop on the following described premises:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 6, Section 5, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point on the north line of Walden Avenue, which is also the south line of Lot No. 6, Section 5, Township 11, Range 6, which is five hundred (500) feet northeasterly of the intersection of said north line of Walden Avenue and the center line of Pavement Road, said center line being also the west line of said Lot No. 6, Section 5, Township 11, Range 6; THENCE northeasterly along the north line of Walden Avenue One Hundred Twenty-five (125) feet to a point: THENCE northerly parallel with the west line of said Lot No. 6, Section 5, Township 11, Range 6, Two Hundred Fifty (250) feet to a point: THENCE southwesterly parallel with the north line of Walden Avenue One Hundred Twenty-five (125) feet to a point: THENCE southerly parallel with the west line of said Lot No. 6, Section 6, Township 11, Range 6, Two Hundred Fifty (250) feet to the point of beginning.

and

BE IT FURTHER

RESOLVED, that said Special Use Permit shall be granted subject to the following conditions:

- All parking areas shall not extend beyond front building line of said building.
- 2. All parking spaces shall be a minimum of $9' \times 20'$.
- 3. Area in front of above mentioned parking area shall be screened with suitable landscaping.
- 4. Dumpsters shall be located behind building (on the north side) with fencing on two sides.
- 5. No outside storage allowed.
- 6. Easement for drainage on the east side of the building and north side of property to Town Engineer for approval.
- 7. Site plan approval reserved by the Town Board.
- 8. Conditions herein shall apply to the owner of the project and any operator or lessee or other party using the premises under any contract or agreement.
- This Special Use Permit is non-assignable and may not be transferred from the applicant herein, WILLIAM M. LAUER, to any other party without permission being granted by the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, JOHN DASCOLI has initiated a Petition against the
Assessor and the Assessment Review Board of the Town of Lancaster for the
reduction of their property for the year 1987-88, located at 99 Erie
Street in the Town of Lancaster, and

WHEREAS, the final assessment for the year 1987-88 was \$237,732.00, and

WHEREAS, the Assessor and the Special Counsel to the Town Attorney have reviewed the assessment and are agreeable to a reduction of \$37,732.00, from \$237,732.00 to \$200,000.00, and

WHEREAS, the Assessor and Special Counsel to the Town Attorney recommend the settlement as in the best interests of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster does approve the recommendation for settlement and authorizes the settlement, and further

THAT the Agreement and Stipulation, signed on behalf of the Town of Lancaster, be submitted to the New York State Supreme Court for approval of such settlement, and further

THAT this action of the Town Board is premised upon the facts and information contained within this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll_call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.



THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 3085 to Claim No. 3305 inclusive.

Total amount hereby authorized to be paid:

\$221,909.99

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 15, 1988

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

N	0.	TREE	NAME	ADDRESS	STRUCTURE
3	91		Mary Jo Secor	36 Tanglewood Dr.	ER.POOL
3	92		M/M Dennis Davern	5236 Genesee St.	ER. SHED & DECK
3	93		M/M Anthony Nicometi	19 Fox Hunt Rd.	EX. PATIO
3	94		Mike Kotwicki	246 Stony Rd.	EX.DWLG., ER.GARAGE
3	95	(T)	Theodore Urban	288 Ransom Rd.	ER. SIN. DWLG
3	96		J&L Performance	3861 Walden Ave.	ER. STORAGE BLDG.
3	97		M/M Keith Schillo	1177 Penora St.	ER. POOL
3	98		irving Gammei	211 Warner Rd.	ER. FENCE
3	99		Daniel Cronk	35 Steinfeldt Rd.	ER. SHED
4	00	(T)	Marrano/Marc Equity	97 Pheasant Run North	ER. SIN. DWLG
4	01		Michael Calabretta	6627 Transit Rd.	ER. SIGN
4	02		John Wicks Jr.	5767 Genesee St.	EX. BLOCK BLDG.
4	103		Daniel Spisiak	130 Pleasant View Dr.	ER. GARAGE
4	104		M/M David Smith	53 Parkdale Dr.	ER. POOL
4	105		Cortese Brothers	21 Impala Pkwy.	EX. SIN.DWLG.
4	106		Dicom Const. Inc.	2, 4, 6, 8, 10, 12, 14, 16 Foxwood Row	ER. EIGHT FAMILY UNITS
. 4	407		Dicom Const. Inc.	1, 3, Forestream Dr.	ER. DBL.DWLG.
4	408		Dicom Const. inc.	1, 3, 5, 7, Hawthorne	ER. FOUR FAM. UNITS
4	109		Dicom Const. Inc.	2, 4, Hawthorne Dr.	ER. DBL. DWLG.
•	410		Dicom Const. Inc.	1, 3, 5, 7 Foxwood Row	ER. FOUR UNITS
•	411		Warren Achman	11 Country Place	ER. POOL
	412		Patrick Pokorksi	703 Pleasant View Dr.	ER. GARAGE
	413		Wayne Wahl	26 Quall Hollow	ER. FENCE, DECK
	414		Leonard R. Grosso Jr.	9 Robins Nest	ER. SHED
	415		Lancaster Motor Inn	6673 Transit Rd.	ER. TV DISH
	416	(T)	Fischione Const. Co.	37 Hidden Trail	ER. SIN. DWLG
	417		Robert Williamson	4568 Walden Ave.	ER. GARAGE
	418		Russell Nowakowski	546 Aurora Rd.	EX. SERVICE STA.

419	(T)	Fred Donato	6 Grace Way	ER. SIN. DWLG
420	(T)	Fred Donato	5 Lucia Ct.	ER. SIN. DWLG
421	(T)	Homes by Helenbrook	45 Gale Dr.	ER. SIN. DWLG
422	(T)	Homes by Helenbrook	29 Gale Dr.	ER. SIN. DWLG
423	(T)	Homes by Helenbrook	22 Plumb Creek Trail	ER. SIN. DWLG
424	(T)	Homes by Helenbrook	9 Plumb Creek Trail	ER. SIN. DWLG

and,

BE IT FURTHER

RESOLVED, that Building Permit Application No. 407, issued to Dicom Construction, Inc., to erect a double dwelling at 1 and 3 Forestream Drive, be and is hereby approved herein subject to receipt by the Town Clerk of the requested tree planting fee.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company has asked permission to close Bowen Road between William Street and Hall Road on August 27, 1988, between the hours of 8:00 A.M. to 10:00 A.M., and

WHEREAS, the Chief of Police has no objection to the closing of the aforementioned road during those hours, and

WHEREAS, Town Law, §130 and Vehicle and Traffic Law, §1660, authorizes the Town Board to adopt an order closing a county road to traffic based upon local conditions, and

WHEREAS, the Town Board deems it in the public interest to close the aforementioned road temporarily during the hours recited for the purpose of conducting an emergency drill by the Twin District Volunteer Fire Company;

NOW, THEREFORE, BE IT

RESOLVED, that Bowen Road between William Street and Hall Road be closed to traffic on August 27, 1988, between the hours of 8:00 A.M. to 10:00 A.M. for the purpose of conducting an emergency drill by the Twin District Volunteer Fire Company.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the drainage patterns within the Town of Lancaster and the need for remedial work on the systems, and

WHEREAS, the Town Board has also reviewed the waste disposal situation within the Town of Lancaster and has considered both state regulations regarding disposal of solid waste and the actions taken by the Northeast Communities Solid Waste Management Board, of which the Town of Lancaster is a member, and

WHEREAS, the Town Board, after due consideration, deems it in the public interest to authorize the Supervisor of the Town of Lancaster to direct an Order Calling a Public Hearing for the establishment of a drainage district and a refuse and garbage district, if it is determined that same is necessary after meeting with the representatives of the Village of Lancaster and Village of Depew;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby grants authority to the Supervisor of the Town of Lancaster to direct an Order Calling a Public Hearing for the establishment of a drainage district and a refuse and garbage district, if, after meeting with the Villages of Lancaster and Depew, it is determined that establishment of these districts will best serve the public interest.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

STATUS REPORT ON UNFINISHED BUSINESS:

- Detention Basin Milton Drive
 On June 6, 1988, the Town Engineer was directed to expedite this project.
- 2. <u>Detention Basin School Property for Country View East</u>
 On June 20, 1988, the Town Board authorized issuance of P.I.P. No. 146 (retention basin).
- 3. Public Improvement Permit Authorization Country View East Subdivision. Phase I (Marrano/Marc Equity).

 The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1988.
- 4. Public Improvement Permit Authorization Country View East Subdivision. Phase IV (Marrano/Marc Equity).

 This item remains under unfinished business until P.I.P. No. 109 (street lighting) is accepted by the Town Board.
- 5. Public improvement Permit Authorization Countryside Subdivision, Phase II (Joseia Enterprises)
 This item remains under unfinished business until P.I.P. No. 102 (street lights) is accepted by the Town Board.
- 6. Public Improvement Permit Authorization Forestream Village
 Subdivision. Phase I (DiLapo)
 On June 20, 1988, the Town Board authorized issuance of P.I.P. Nos. 154
 (storm sewer), 155 (water line), 156 (curbs), 157 (floodway grading)
 and 158 (pavement).
- 7. Public Improvement Permit Authorization Heritage Hills Subdivision, Phase I (Marrano/Marc Equity)
 This item remains under unfinished business until P.I.P. No. 65 (retention pond) is accepted by the Town Board
- 8. Public Improvement Permit Authorization Heritage Hills Subdivision, Phase II(A) (Marrano/Marc Equity)
 This item remains under unfinished business until P.I.P. No. 108 (street lighting) is accepted by the Town Board.
- 9. Public Improvement Permit Authorization Indian Pine Village (Fischione Const., Inc.)
 On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (pavement & curbs), and 125 (water lines).
- 10. Public Improvement Permit Authorization Lancaster Commerce Center (Gelert Development)
 On June 6, 1983, the Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin).
- 11. Public Improvement Permit Authorization The Meadows (Gialianza)
 On May 16, 1988, the Town Board authorized issuance of P.I.P. Nos. 147
 (waterline), 148 (pavement and curbs) and 149 (storm sewer) on May 16,
 1988.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

- 12. Public Improvement Permit Authorization Pine Tree Farm (Josela East off Aurora Street)
 On August 1, 1988, the Town Board authorized Issuance of P.I.P. No. 159 (water line).
- 13. Public Improvement Permit Authorization Plumb Estates South.

 Phase I (Galasso)
 This item remains under unfinished business until P.I.P. No. 151 (street lighting) is accepted by the Town Board.
- 14. Public Improvement Permit Authorization Plumb Estates South.
 Phase II (Gallasso)
 On August 11, 1987, the Town Board authorized issuance of P.I.P. Nos.
 119 (pavement and curbs), 120 (water line), and 121 (storm sewer). On
 June 20, 1988, the Town Board accepted work completed under P.I.P. Nos.
 120 (water line) and 121 (storm sewer).
- 15. Public Improvement Permit Authorization Warnerview Estates. Phase I (Donato)
 This item remains under unfinished business until P.I.P. No. 129
 (detention basin) and P.I.P. No. 152 (street Lighting) is accepted by the Town Board.
- 16. Public Improvement Permit Authorization Warnerview Estates, Phase II (Donato)
 On June 20, 1988, the Town Board authorized issuance of P.I.P. Nos. 143 (storm sewer) 144 (water line) and 145 (pavement and curbs).
- 17. Rezone Petition Lura Ballagh
 On July 1, 1988, this matter was referred to the Planning Board, Town
 Attorney, Bullding Inspector, and Planning Consultant for review and
 recommendation.
- 18. Rezone Petition Robert J. Deutschlander
 On August 1, 1988, the Town Board held a public hearing on this matter
 and reserved decision. On August 15, 1988, the Town Board set a new
 public hearing on the matter for September 6, 1988 due to a technical
 error in the publication of the legal notice for the original hearing.
- 19. Rezone Petition Tops Markets. Inc.
 On June 1, 1988, this matter was referred to the Planning Board, Town Attorney, Building Inspector, and Planning Consultant for review and recommendation. On June 20, 1988, the Town Board set a public hearing on this matter for July 18, 1988. On July 18, 1988, the Town Board held a public hearing on this mater and reserved decision. On August 15, 1988 the Town Board approved this rezone. The Town Clerk was directed to remove this item from future Town Board agendas.
- 20. Special Use Permit William Lauer
 On August 1, 1988, the Town Board held a public hearing on this matter
 and reserved decision. On August 15, 1988 the Town Board approved this
 Special Use Permit. The Town Clerk was directed to remove this item
 from future Town Board agendas.
- 21. <u>State Contract Grant 40 Clark Street Museum</u>
 Application for grant has been filed.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

- 22. <u>State Contract Grant Hazmat Team</u>
 Application for grant has been filed.
- 23. <u>Subdivision Approval Meadowland Subdivision</u> (Bosse Off Redlein Dr.) On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
- 24. Subdivision Approval Pine Tree Farm (Josela Off Aurora St.)
 On June 1, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation. On June 6, 1988, a SEQR review was held on this matter and a Negative Declaration adopted.
- 25. Traffic Survey William Street East to Schwartz Road
 On May 16, 1988, this matter was referred to the Police Chief for report.
- 26. Traffic Survey Genesee Street East of Harris Hill Road
 On May 16, 1988, this matter was referred to the Police Chief for report and recommendation.
- 27. Zoning Ordinance and Map Update
 A SEQR review on the Zoning Map is scheduled for August 25, 1988.
- 28. Zoning Ordinance Amendment Campers and Boats
 On March 21, 1986, the Town Board held a public hearing on this matter and reserved decision.

PERSONS ADDRESSING THE TOWN BOARD:

NONE

COMMUNICATIONS:

DISPOSITION

090.	Czapia -	R.E.F.
	Comments and recommendations re: traffic study of Central Ave. and Country Way, and request for speed reduction on Central Ave. between Walden and Pleasant View Dr.	
	Waluen and Fleasant View DI.	
691.	Contrail to Town Clerk - Rejection of proposed light rail transit.	CHEEKTOWAGA TOWN BOARD
692.	Town Clerk to Town Board - Notice of expiration of Lancaster Village Dog Ordinance contract on 10/31/88.	TOWN ATTORNEY
693.	Town Clerk to Supervisor - Monthly report for July 1988.	
694.	Hinman, Straub, Pigors & Manning to NYSALT Members -	
	Comments and recommendations re: bill to increase election inspectors salaries.	R & F
695.	Supervisor to Hon. Evan A. Davis - Request Governor veto bills re: salary Increase for election inspectors.	
696.	Supervisor to Sen. Eugene Levy - Request recall of bills re: salary increase for election inspectors.	<u> </u>
697.	Supervisor to Assemblyman Gary Proud - Request recall of bills re: salary increase for election inspectors.	R & F
698.	Fischione Const. Co. to Town Board - Request street signs for Hidden Trail and Arrow Trail within Indian Pine Village.	TOWN ATTORNEY FOR RESOLUTION
699.	County Dept. of Environ. and Planning to Supervisor - Results of SEQR Review for Tops Market.	R & F
700.	County Water Authority to Supervisor - Comments and transmittal of water line agreement re: The Meadows Subdivision.	R & F
701.	N.Y.S. Dept. of Environ. Conservation to County Dept. of Environ. and Planning - Directives resulting from final inspection of grant re: Sewer Rehab. Project.	TOWN ENGINEER
702.	Jones Intercable to Supervisor - Transmittal of franchise fees for January - June 1988.	R & F
703.	James D. Bolton to Town Board - Comments and concerns re: proposed Deutschlander Rezone Petition.	RεF
704.	D.C.O. to Town Board - Monthly report for July 1988.	R & F
705.	Assessor to Town Board - Comments re: Special Franchise.	R & F
706.	Highway Supt. to Town Board - Request bid opening for 1989 Four Wheel Drive motor truck.	R & F

COMMUNICATIONS CONT'D.:

DISPOSITION

707.	Highway Supt. to Town Board - Request \$5,000. be added into General Fund Traffic Control Account.	SUPERVISOR
708.	Planning Board to Town Board - Minutes from meeting held 8/3/88.	R & F
709.	Pine Hill Concrete Mix Corp. to Town Board - Submittal of Material Safety Data Sheets and Hazardous Chemical Inventory Form for Job sites.	R & F
710.	Lovell <u>SAFETY NEWS</u> - "Hazard Communication Standard - Court Ordered Enforcement Stay Removed".	R & F
711.	N.Y.S. Dept. of Environ. Conservation to Pine Hill Concrete Mix Corp "Notice of compite Application" re: Mined Land Reciamation Permit.	R & F
712.	Town Engineers to County Water Authority - Transmittal of documentation for review re: Country View East Subdivision, Phase V.	R & F
713.	Town Engineers to County Water Authority - Transmittal of documentation for review re: Heritage Hills Subdivision, Phase II(B)	R & F
714.	Association of Towns to Supervisor - Comments re: addressing the 1988 Supervisor Forum.	SUPERVISOR
715.	Supervisor to Highway Supt Request remedial work to Partridge Walk turn- around.	R & F
716.	Supervisor to Lancaster and Depew Village	
	Boards - Notice of premilminary discussions to be held 8/18/88 at Town Hall re: creation of Town-wide Drainage and/or Garbage Collection Districts.	R & F
717.	County Executive to Supervisor - Notice of appointment to position of Chairman of the Emergency Services Steering Committee.	SUPERVISOR
718.	County Dept. of Environ. Health Services to Transmittal of Approval of Completed Works for water P.I.P. re: Heritage Hills, Phase II(B).	R & F
719.	County Dept. of Environ. Health Services to Transmittal of Approval of Completed Works for water P.I.P. re: Country View East, Phase V.	R & F
720.	County Executive to Department Heads - Directive re: notification to local governments.	RεF
721.	Dunkirk Lighthouse to Town Board - invitation to attend opening ceremonies for Vietnam Portable Moving Wall on 8/26/88.	R & F
722.	N.Y.S. Dept. of Environ. Conservation to Supervisor - Notice of various public workshops to be held re: grant funding under the Local Resource, Reuse and Recovery Program (LRRRP).	SOLID WASTE COMM.

COMMUNICATIONS CONT'D .:

DISPOSITION

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.

723. Police Chief to Town Board No objections to Bowen Rd. closing between
William and Hall on 8/27/88 as per request by
Twin District Fire Dept.

724. Theo ligher to Town Board -

724. Theo. Urban to Town Board Request refund of Building Permit No. 286.

Resolution AT MEETING
9/6/88

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjoured at 10:50 P.M. out of respect to:

HENRY MIKOL
EARL NORTH
LAURA O'CONNOR
WILLIAM WISNIEWSKI
ROBERT RUSZANOWSKI

Signed by _

Robert P. Thill, Town Clerk